

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
AUGUST 14, 2008
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY AUGUST 14, 2008 AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance and Invocation
- C. Roll Call
 - _____ Mayor Moore
 - _____ Vice-Mayor Dent
 - _____ Councilman McNelly
 - _____ Councilman Wurgler
 - _____ Councilman Hamby
 - _____ Councilman Miller
 - _____ Councilman Young
- D. Adopt Agenda
- E. Approval of Minutes: July 24, 2008

II. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

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III. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: J. Duffy
- B. Approval of Check Register for the month ended July 31, 2008: J. Duffy
- C. Approval of I.G.A. between Williams Unified School Dist. and the City of Williams for School Safety Program (SRO): J. Duffy/H. Nixon
- D. Approval of I.G.A. between the State of Arizona and the City of Williams for Bridge Inspections: G. Cornwell

V. NON-CONSENT AGENDA ITEMS

- E. Discussion and decision regarding APS Focused Future II: Sally Odette
- F. Update on Clock Plaza; Discussion and decision regarding recommendations from ad-hoc logo sign committee: H. Holmes/Carol Glassburn

RECESS TO PUBLIC HEARING

Public hearing regarding rezoning approval for Vance Parcel on South Sixth Street (APN 201-32-009)

RECONVENE REGULAR SESSION

- G. Discussion and decision regarding approval of rezoning application for Vance Parcel (APN 201-32-009): H. Holmes
- H. Discussion and decision regarding installation of radio antenna at Williams Airport: H. Holmes/Frank Schulte
- I. Discussion and decision regarding appointment to the Airport Advisory Committee: H. Holmes
- J. Discussion and decision regarding signage and other safety requirements for the Country Club Drive golf cart crossing: D. Wells/G. Cornwell

VI. REPORTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. City Manager and Staff Reports

VII. EXECUTIVE SESSION

- A. Pursuant to A.R.S. #38-431.03(A) (7) and A.R.S. #38-431.03 (A) (3) the City Council will meet to discuss the purchase, sale or lease of real property as regards a potential well site and to consult with legal counsel.

VIII. ADJOURN